

Amendments proposed to the *Company Charter*:

The Bank Management Board hereby advise the Shareholders of the amendments proposed to the *Charter of ING Bank Śląski Spółka Akcyjna*:

1. in §8.3.11) letter i) is added, reading:

"i) intermediation as to the services provided by the mutual funds companies referred to in Article 45.2.2) of the Act on Mutual Funds and Management of Alternative Mutual Funds of 27 May 2004,"

1. §8a shall read as follows:

"§8a

The Bank may perform free of charge the activities foreseen for domestic banks in the Child Subsidy Act of 11 February 2016, the Act on Implementation of IT Solutions into the Business of Entities Performing Public Tasks of 17 February 2005 and in the Act on Providing Family Support and Foster Care of 9 June 2011."

The current wording of §8a:

"§8a

The Bank may perform the activities foreseen for domestic banks in the child subsidy-related regulations and the regulations concerning the implementation of IT solutions into the business of entities performing public tasks."

2. §22.6.2) shall read as follows:

"2) the majority of Remuneration and Nomination Committee and Risk Committee members, including chairpersons of those Committees."

The current wording of §22.6.2):

"2) the majority of Remuneration and Nomination Committee members, including the chairperson of the Committee."